BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MURs 6051 and 6052
Wal-Mart Stores, Inc)

AMENDED CERTIFICATION

I, Darlene Harris, recording secretary of the Federal Election Commission executive session, do hereby certify that on April 15, 2009, the Commission took the following actions in the above-captioned matter

- 1 Failed by a vote of 3-3 to pass a motion to
 - a) Find no reason to believe that Wal-Mart Stores, Inc violated 2 U S C § 441b(a) or 11 CFR § 114 2(b)
 - b) Approve the Factual and Legal Analysis, as recommended in the First General Counsel's Report dated February 18, 2009
 - c) Approve the appropriate letters
 - d) Close the files

Commissioners Hunter, McGahn II, and Petersen voted affirmatively for the motion Commissioners Bauerly, Walther, and Weintraub dissented

2 Failed by a vote of 3-3 to pass a motion to

Find reason to believe that Wal-Mart Stores, Inc violated 2 U S C § 441b(a) and 11 CFR § 114 2(b) and open an investigation in MURs 6051 and 6052

Commissioners Bauerly, Walther, and Weintraub voted affirmatively for the motion Commissioners Hunter, McGahn II, and Petersen dissented

3 Decided by a vote of 6-0 to

Close the files in MURs 6051 and 6052 and send the appropriate letters

voted affirmatively for the decision.

Attest:

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub

april 16, 2009

Darlene Harris

Deputy Secretary of the Commission